



## Mill Creek /Lassen Mutual Water Company

Annual meeting held July 1, 2017 at 10:50am – Mill Creek Campground

Present were Tom, John, Mike, Shirley and Tony.

Minutes of July 2016 annual meeting were approved.

Treasurers report: The proposed budget was presented and approved by voice vote. 2016-2017 actual expenses to budget were present and showed that a difference in surplus of \$7,912.68 was due to not having any major repairs and not having the expenses expected in legal fees. These two items will stay the same in the current budget to allow for any major expenses in the water system and for expected legal expenses due to current litigation.

Old business:

Consolation of the HOA and Water boards does not seem feasible for several reasons. The HOA has voted not to combine the Boards. If someone would like to run for both Boards, no reason for them not to. Attorneys for both the Water Company and the HOA have explained that there is no legal reason for members not to be on both Boards.

Water Manager Report by Terry:

Currently our water is running at 90 gallons compared to 13 last year at this time. All the water tests have passed with no concerns from Tehama County Health Department. Currently Ash tanks are not cycling like they should but they are for fire suppressant only not homeowners use. Terry submitted some new reports to the State concerning the meters that were installed at the tanks. State was OK with the information and no other information was needed. At this time no meters are required for each cabin, but the State can change their mind so we will continue with the current dues and build our reserves for the future. Terry will stay on as water manager for at least a year. The person that purchased the resort has indicated that he would be interested in learning and taking over as water manager. Terry will help with training him and John Freise says he is willing to help also. Mike and new board members will need to contact the Rural Water Board, complete the test and retain their certificates. It was moved by

Tony and Seconded by Cameron Eye to accept the water report. Motion approved by voice vote.

New business:

Nominations for two new Board members were presented by President Tom. They are Craig McBride of Cabin #9 and Tom Childers Cabin #58. After asking for other nominations President Tom asked for a motion to accept the two new members. Motion by Mike Silveira, seconded by Jude Tarrant. Motion approved by voice vote.

A motion for adjournment was made and seconded, approved by voice vote.

Respectfully,

Shirley Boracci, Secretary/Treasurer